

## GRASSY TRAIL CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 26, 1997

The annual meeting of the Grassy Trail Creek Distribution System was called to order at 1:00 p.m. by Mr. Lee Sim. He asked Mark Page from the Price Regional Office of the Division of Water Rights to read the minutes from the 1996 annual meeting. Following the reading of the minutes, there were no corrections or additions to be made. A motion was made by Paul Clark, and seconded by Nick DeGiulio to accept the minutes as read. The motion passed.

Mr. Sim reviewed the 1996 Financial Statement. He indicated that as of January 1, 1996 there was no money in the Trust Account because the system was organized later in the year. Receipts during 1996 amounted to \$760.00 in regular assessments, and \$18.59 in interest, for a total of \$778.59. There were no expenditures because of a lack of water on the system in 1996. As of December 31, 1996, there was \$778.59 in the Trust Account. There is one delinquent account in the amount of \$209.00. A motion was made by Rusty Netz, and seconded by Nick DeGiulio to accept the Financial Statement. The vote was unanimous.

Mr. Sim indicated that because of a lack of water during 1996, the Commissioner did not distribute any water on the system, therefore a report was not prepared.

The next item of business before the group was the appointment of a Commissioner for 1997. Paul Clark made a motion to recommend to the State Engineer, that David Fryer be retained for another year of service. The motion was seconded by Rusty Netz, and passed by unanimous consent of those in attendance.

Mr. Sim indicated that the next item of business was the preparation of the budget for 1997. After a brief discussion, the following budget was prepared:

1)	Salary	\$1500.00
2)	Bonding Expense	100.00
3)	Annual Report	50.00
4)	Miscellaneous	50.00
Total		\$1700.00

Paul Clark made a motion to accept the budget as proposed, and set the assessment at \$1250.00. Harold Sallas seconded the motion. The vote was unanimous.

Mr. Sim indicated that a Chairman should be appointed to represent the system during 1997. David Fryer made a motion that Paul Clark serve in this position for another year. The motion was seconded by Rusty Netz. All those present voted in the affirmative.

Chairman Clark noted that a request will be made to the NRCS to manually measure the water content of the snow in the Right and Left Forks of Whitmore Canyon during the last week of March. This information will help determine the

projected runoff into Grassy Trail Creek, and the operation of Grassy Trail Reservoir during the runoff period.

With no further business, the meeting was adjourned at 1:45 p.m.

Those present at the meeting included the following:

John S. Larsen	Division of Water Rights - SLC
Gertrudys Adkins	Division of Water Rights - SLC
Lee Sim	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Nick DeGuilio	Sunnyside City
George Himonas	Himonas Brothers
Joe Martinez	Paul Martinez
Mike Marquez	Sunnyside City
Paul Clark	East Carbon City
Harold Sallas	Sunnyside Co-Gen
Rusty Netz	Sunnyside Co-Gen
David Fryer	Grassy Trail Creek Commissioner